OA-940-1 Moorhead City Signed Resolution 6-2-03 Town Signed Resolution 5-22-03

DEPARTMENT OF ADMINISTRATION

STATE OF MINNESOTA

BEFORE THE ACTING DIRECTOR OF

STRATEGIC AND LONG RANGE PLANNING

WHEREAS, a joint resolution for orderly annexation was adopted by the City of Moorhead and the Town of Moorhead; and

WHEREAS, said joint resolution requests that certain property be annexed to the City of Moorhead pursuant to M.S. 414.0325; and

WHEREAS, M.S. 414.0325 states that in certain circumstances the Director of Strategic and Long Range Planning may review and comment, but shall within 30 days order the annexation of land pursuant to said subdivisions; and

WHEREAS, on July 18, 2003, the Acting Director has reviewed and accepted the resolution for orderly annexation;

IT IS HEREBY ORDERED: That the following described property is hereby annexed in accordance with the terms of the joint resolution to the City of Moorhead, Minnesota, the same as if it had originally been made a part thereof:

Parcel 1 – City of Moorhead - A tract of land in the Southeast Quarter (SE ¼) of Section 20, in Township 139 North, Range 48 West of the Fifth Principal Meridian, Clay County, Minnesota, described as follows: Commencing at the Southeast corner of the Southeast Quarter (SE ¼); thence South 89 degrees 45 minutes 06 seconds West, along the South line of said Southeast Quarter (SE ¼) 60.00 feet; thence North 00 degrees 03 minutes 41 seconds West, parallel with the East line of the Southeast Quarter (SE ¼) 60.00 feet to the point of beginning of the tract to be described; thence South 89 degrees 45 minutes 06 seconds West, parallel with the South line of the Southeast Quarter (SE ¼) 100.00 feet; thence North 00 degrees 03 minutes 41

seconds West, parallel with the East line of the Southeast Quarter (SE 1/4) 75.00 feet; thence North 89 degrees 45 minutes 06 seconds East 100.00 feet; thence South 00 degrees 03 minutes 41 seconds East 75 feet to the point of beginning. Said tract contains 0.17 acres more or less.

PARCEL 2 – 14th Street Right-of-Way

A tract of land in Sections 20, 21 and 28 of Township 139 North, Range 48 West of the Fifth Principal Meridian, Clay County, Minnesota, described as follows: Beginning at the Southeast corner of Section 20; thence West along the South line of Section 20, a distance of 60.00 feet; thence North parallel to the East line of Section 20, a distance of 1,336.28 feet; thence East parallel to the South line of Section 20, a distance of 60.00 feet to the Northeast corner of the South Half (S 1/2) of the Southeast Quarter (SE 1/4) of Section 20; thence North along the East line of Section 20, a distance of 1,336.47 feet to the West Quarter (W 1/4) corner of Section 21; thence East parallel to the South line of Section 21, a distance of 70.00 feet; thence South parallel to the West line of Section 21, a distance of 1,727.61 feet; thence West parallel to the South line of Section 21, a distance of 10.00 feet; thence South parallel to the West line of Section 21, a distance of 945.14 feet; thence South parallel to the West line of Section 28, a distance of 1,078.00 feet; thence West parallel to the North line of Section 28, a distance of 60.00 feet; thence North along the West line of Section 28, a distance of 1,078.00 feet to the point of beginning.

PARCEL 3 – 40th Avenue South Right-of-Way

A tract of land in Section 20 of Township 139 North, Range 48 West of the Fifth Principal Meridian, Clay County, Minnesota, described as follows: Beginning at a point 75.00 feet East of the Southwest corner of the Southeast Quarter (SE ¼), along the South line of the Southeast Quarter (SE ¼); thence East along the South line of the Southeast Quarter (SE ¼), a distance of 2,477.61 feet; thence North, parallel to the East line of the Southeast Quarter (SE ¼), a distance of 60.00 feet; thence West, parallel to the South line of the Southeast Quarter (SE ¼), a distance of 1,825.08 feet; thence South, parallel to the East line of the Southeast Quarter (SE ¼), a distance of 19.96 feet; thence West, parallel to the South line of the Southeast Quarter (SE ¼), a distance of 652.53 feet; thence south 40.04 feet to the point-of-beginning. Said tract contains 3.11 acres more of less.

Dated this 18th day of July, 2003.

For the Acting Director 658 Cedar Street - Room 300 St. Paul, Minnesota 55155

Christine M. Scotillo

Executive Director

Municipal Boundary Adjustments

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